APPROVED

Camino Nuevo Charter Academy

Minutes

CNCA Regular Board Meeting

Date and Time
Tuesday October 11, 2022 at 4:00 PM

Location
Topic: CNCA Regular Board Meeting 10/11/22
Time: Oct 11, 2022 04:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://caminonuevo-org.zoom.us/j/98107643492?pwd=QTZCMFE1YzhJd1lmUmtwc3g1eGI4UT09
Meeting ID: 981 0764 3492
Passcode: rQwQ3Y
One tap mobile
+16694449171,,98107643492#,,,,*696458# US
+16699009128,,98107643492#,,,,*696458# US (San Jose)
Dial by your location
+1 669 444 9171 US
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 646 558 8656 US (New York)
+1 646 931 3860 US
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 386 347 5053 US
+1 564 217 2000 US
Meeting ID: 981 0764 3492

Passcode: 696458
Find your local number: https://caminonuevo-org.zoom.us/u/ad0AGRNdUC

In accordance with Mayor Garcetti's "Safer at Home" City Order (Link) and Governor Newsome's State Executive Order(Link) CNCA will be holding Board Meetings via ZOOM video conference and telephone. No physical CNCA school locations will be open to the public.

This meeting is open to the public through the telephone 1 (669) 900-9128 (US Toll) and ZOOM video conference. To ensure meeting safety, there will be an online ZOOM waiting room set up for participants 10 minutes prior to the meeting. Attendees will be welcomed in prior to the start of the meeting at 4:00 pm. The waiting room will be checked regularly so that anyone joining the meeting late can still join.

ZOOM Link

Members of the public who wish to address the Board regarding items on this agenda or who need special accommodations should contact Ruby Rodriguez in the Chief Executive Officer's office at 213-417-3400 ext. 1401 or ruby.rodriguez@pueblonuevo.org Brown Act regulations restrict the board from discussing and taking action on any subject presented that is not on the agenda. Speakers are limited to no more than 2 minutes each and it is up to the Board President's discretion to lower or increase that time. Speakers may also sign up in person the day of the meeting.

Directors Present
C. Smet (remote), D. Gidlow (remote), E. Lopez (remote), G. Flores (remote), J. Ortega (remote), L. Jennings (remote), T. Powers (remote)

Directors Absent
A. Jimenez Villareal, C. Garcia Alvarado

Directors who arrived after the meeting opened
J. Ortega

Guests Present
A. Skrumbis (remote), Allison Munder (remote), Andrea Ines (remote), Charles Miller (remote), Crystal Day (remote), Emilio Pack (remote), J. Cohn (remote), Jesus Rivas (remote), Laura Farrel (remote), Leylani Lira (remote), Margarita Domingo (remote), Maria Covarrubias (remote), N. Cabrel (remote), Nancy Cabrel (remote), Natasha Barriga (remote), R. Rodriguez (remote), Rachel Hazlehurst (remote), Sarah Carlton (remote), Sarah Tapia-Pruett (remote), Sonia Oliva (remote)

I. Opening Items

A. Record Attendance

J. Ortega arrived at 4:15 PM.

B. Call the Meeting to Order

D. Gidlow called a meeting of the board of directors of Camino Nuevo Charter Academy to order on Tuesday Oct 11, 2022 at 4:03 PM.

II. Approve Minutes

A. 09-13-2022 CNCA Regular Board Meeting Minutes

C. Smet made a motion to approve the minutes from CNCA Regular Board Meeting on 09-13-22.
L. Jennings seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Garcia Alvarado	Absent
L. Jennings	Aye
J. Ortega	Absent
E. Lopez	Aye
C. Smet	Aye
T. Powers	Aye
D. Gidlow	Aye
G. Flores	Aye
A. Jimenez Villareal	Absent

III. Public Comment

A. 2-Minute Limit per Speaker

The following educators addressed the BOD meeting:

Laura Farrel, of the Dalzell Lance campus and President of Camino Nuevo Teacher Association.
Maria Covarrubias, Teacher, at the Dalzell Lance campus.

IV. Continuing Remote BOD Meetings

A. Continuing Remote BOD Meetings

G. Flores made a motion to continue remote BOD Meetings.
C. Smet seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Ortega	Absent
D. Gidlow	Aye
E. Lopez	Aye
C. Garcia Alvarado	Absent
G. Flores	Aye
T. Powers	Aye
C. Smet	Aye
L. Jennings	Aye
A. Jimenez Villareal	Absent

V. City of Los Angeles-Dalzell Lance Beverly Blvd Maintenance Agreement

A. City of Los Angeles-Dalzell Lance Beverly Blvd Maintenance Agreement

D. Gidlow made a motion to approve the City's proposal to provide a green space outside Dalzell Lance.
L. Jennings seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

T. Powers	Aye
L. Jennings	Aye
J. Ortega	Absent
C. Garcia Alvarado	Absent
G. Flores	Aye
A. Jimenez Villareal	Absent
D. Gidlow	Aye
E. Lopez	Aye
C. Smet	Aye

VI. GNLA-Burlington Lease for 661 S. Burlington

A. GNLA-Burlington Lease for 661 S. Burlington

C. Smet made a motion to approve the revised Burlington lease agreement.
L. Jennings seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

G. Flores	Aye
C. Smet	Aye
T. Powers	Aye
E. Lopez	Aye
D. Gidlow	Aye
L. Jennings	Aye
A. Jimenez Villareal	Absent

Roll Call

J. Ortega	Aye
C. Garcia Alvarado	Absent

VII. Conflict of Interest Code Biennial Review

A. Conflict of Interest Code Biennial Review

L. Jennings made a motion to approve the amended CNC Conflict of Interest Code, updated to include new positions, revise titles of existing positions, and delete titles of positions that have been elimanted.
C. Smet seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

E. Lopez	Aye
A. Jimenez Villareal	Absent
T. Powers	Aye
G. Flores	Aye
C. Smet	Aye
C. Garcia Alvarado	Absent
L. Jennings	Aye
J. Ortega	Aye
D. Gidlow	Aye

VIII. Advancement Update

A. Advancement Update

Amber Skrumbis, Director of Development, presented to the BOD an update on fund raising and priorities in advancement.

IX. Data Review: CNCA Teacher Tenure

A. Data Review: CNCA Teacher Tenure

Margarita Domingo, VP of Human Resources, presented to the BOD statistics on teacher retention, trends in exit interview data, and possible actions CNCA will focus on during the 2022-23 school year to decrease teacher turnover.

X. Financials

A. FY21-22 Financials

Sonia Oliva, VP ExED, shared final FY 21-22 financials.

B. FY22-23 Budget

Sonia Oliva, VP ExED, reported FY 2022-23 budget summary.

XI. Chief Academic Officer Update

A. CAO Report

Charles Miller, VP of Schools, reported engagement priority updates. Rachel Hazlehurst, CAO, reported Special Education updates.

XII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:52 PM.

Respectfully Submitted,
E. Lopez